

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137294

Entity Name: ALCA CONSTRUCTION, INC.

FILED
Dec 14, 2007
Secretary of State

Current Principal Place of Business:

381 STERLING DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

381 STERLING DRIVE
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 20-0472279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANEDA, ALBERTO
381 STERLING DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANEDA, ALBERTO
Address: 381 STERLING DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP (X) Delete
Name: SOLORZANO, RAMIRO
Address: 381 STERLING DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S (X) Delete
Name: SANCHEZ, ABEL
Address: 381 STERLING DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO CASTANEDA

P

12/14/2007

Electronic Signature of Signing Officer or Director

Date